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**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND ADOPTING AN AMENDMENT TO THE FY 2020/2021 ANNUAL ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CARES ACT FUNDING, AUTHORIZING THE VILLAGE MANAGER TO FORWARD THE AMENDMENT TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the United States Department of Housing and Urban Development (HUD) has determined that Wellington qualifies as an “entitlement recipient” and is eligible to receive funds under the Community Development Block Grant (CDBG) program; and

**WHEREAS**, the primary objective of HUD in awarding CDBG funds is to develop viable communities by providing funding and programs to ensure decent housing, suitable living environments, and expanded economic opportunities, principally for low and moderate income persons; and

**WHEREAS**, in accordance with 24 CFR 91.105, Code of Federal Regulations, Wellington has previously adopted a Citizen Participation Plan (CPP) to encourage citizen participation in the preparation of the Five-Year Consolidated Plan and Annual Action Plan to allocate the CDBG funding; and

**WHEREAS,** Wellington's adopted CPP establishes criteria constituting substantive amendments to the Five Year Consolidated Plan and Annual Action Plan and outlines a process for amending the Five Year Consolidated Plan and Annual action Plan which encourages citizen participation (especially by persons of low- and moderate-income), provides citizens with reasonable and timely access to local meetings and information, provides for technical assistance, provides for public hearings and provides for a complaint procedure; and

**WHEREAS**, Wellington is in compliance with its adopted CPP and proposes to amend FY 2020/2021 Annual Action Plan

**WHEREAS**, Wellington must adopt this Amendment to the FY 2020/2021 CDBG Annual Action Plan prior to obligating or expending CDBG funds for previously unidentified activities: and

**WHEREAS**, the Amendment to the Villages FY 2020/2021 CDBG Annual Action Plan is attached as Exhibit “A”.

**NOW, THEREFORE, BE IT RESOLVED BY WELLINGTON, FLORIDA'S**

47 **COUNCIL** that:  
48

49 **SECTION 1.** The foregoing recitals are hereby affirmed and ratified as being true  
50 and correct.  
51

52 **SECTION 2.** The Amendment to the FY 2020/2021 Annual Action Plan (Exhibit  
53 A) is hereby adopted by the Village Council.  
54

55 **SECTION 3.** The Village Manager is hereby directed to forward the adopted  
56 Amendment to the FY 2020/2021 Annual Action Plan to the Department of Housing and  
57 Urban Development.  
58

59 **SECTION 4.** This Resolution shall become effective immediately upon adoption.  
60  
61

62  
63 **PASSED AND ADOPTED** this 13<sup>th</sup> day of July 2021.  
64

65 **ATTEST:**

**VILLAGE OF WELLINGTON**

66  
67  
68 By: \_\_\_\_\_  
69 Chevelle Addie, MMC, Village Clerk  
70

By: \_\_\_\_\_  
Anne Gerwig, Village Mayor

71  
72 **APPROVED AS TO FORM**  
73 **AND LEGAL SUFFICIENCY**  
74  
75

76 By: \_\_\_\_\_  
77 Laurie Cohen, Village Attorney  
78  
79

80 **Exhibit A**

81  
82 **VILLAGE OF WELLINGTON**  
83 **COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**  
84 **FISCAL YEAR 2020/2021 ANNUAL ACTION PLAN SUBSTANTIAL AMENDMENT**  
85

86 The Village of Wellington is an entitlement recipient of Community Development Block  
87 Grant (CDBG) funds authorized under Title I of the Housing and Community  
88 Development Act of 1974, as amended (Public Law 93-383, as amended).  
89 Consistent with the Citizen Participation requirements at 24 CFR Part 91.105 and the  
90 Citizen Participation Plan developed by the Village of Wellington, the Village will  
91 substantially amend its approved Consolidated Plan and One Year Action Plan when it  
92 proposes:

- 93  
94 A. To make a change in the allocation priorities or a change in the method of distribution  
95 funds:  
96 B. To carry out an activity using funds from any program covered by the Consolidated Plan  
97 (including program income), not previously described in the Annual Action Plan;  
98 C. To change the original intent and purpose of an activity which is no longer applicable;  
99 D. The costs associated with a change in the scope of an activity increase or decrease by  
100 fifty-one percent (51%);  
101 E. The location of an activity changes to the extent that it does not serve the target  
102 population as originally described in the Consolidated Plan.

103 Activities proposed to receive a **decrease** in CDBG entitlement funding:

104  
105 Emergency Rent and Utility Assistance..... (\$71,570)  
106

107 Activities proposed to receive an **increase** in CDBG entitlement funding:

108  
109 Housing Rehabilitation Program..... \$71,570  
110

111 Activities proposed to receive a **decrease** in CDBG CARES Act funding:

112  
113 Emergency Rent and Utility Assistance ..... (\$145,000)  
114

115 Business Assistance..... (\$50,000)  
116

117 Activities to receive an **increase** in CDBG CARES Act funding:

118  
119 Youth Programs..... \$145,000  
120

121 Public Facility Improvements..... \$50,000  
122